

City Hall, City of Lodi
Monday, October 3rd., 1921.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. and on call of the roll there were present Trustees, Montgomery, Hickok and Rich; Trustees Crose and Hale absent.

The minutes of the regular meeting of September 19th were approved as read.

This being the date and hour set by advertisement of the Board for the canvass of bids received for the improvement of Lockeford Street under Resolution of Intention No. 41; the Board proceeded to publicly open and declare the bids received, viz, the bid of the Clark & Henery Construction Company, the only bid received; the price offered, grading at 2 cents, paving at 18½ cents, gutter at 26 cents per square foot and curb at 50 cents, being thought as reasonable as could be obtained, the above named company was awarded the contract for the work by the adoption of Resolution of Award No. 190 by the following vote:

AYES, Trustees, Hickok, Rich, Montgomery.

NOES, " None.

Absent, " Crose and Hale.

In the matter of the improvement of the unpaved portion of Oak Street, the Board allowed the Southern Pacific Company, the only interested property owner, until October 10th. to submit copies of private contracts for doing the work by the passage of Resolution No. 191 by the following vote:

AYES, Trustees, Rich, Hickok, Montgomery.

NOES, " None.

ABSENT, " Crose and Hale.

The proposition of the Mayo Marking Machine Company to mark parking spaces in approximately 16½ blocks of the business district for \$299.00 was accepted on motion of Trustee Hickok.

A representative of the Stuart S. Smith Company offered to purchase the City's Buffalo-Pitts roller for \$1,500 and on motion of Trustee Rich the President of the Board was authorized to execute a bill of sale, payments to be: \$500.00 on acceptance of roller and four notes for \$250.00 each due in 30, 60, 90 and 120 days serially, interest at 8 per cent.

In the matter of an annual contract for the purchase of watt-hour meters; Superintendent Henning recommended that a contract be entered into with the General Electric Company which would assure the City of a discount of 42% plus an additional discount on the total amount purchased during the year and on motion of Trustee Hickok, the President was authorized to sign the contract.

On recommendation of Superintendent Henning, the Clerk was authorized to advertise for 9,600 feet of ¾" galvanized conduit for laying in Pleasant, Elm, Stockton and Church Streets in preparation for lighting standards.

Resolution No. 189, transferring \$30,000 from the Improvement

Construction Fund to the General Fund was passed and adopted by the following vote:

AYES, Trustees, Rich, Hickok, Montgomery.

NOES, " None.

ABSENT, " CROSE AND HALE.

Twenty building permits for buildings at an estimated cost of \$53,705.00 were granted also a permit to G.L.Meissner for storage of gasoline beneath the sidewalk in front of the Chevrolet Garage.

The annual report of the City Clerk was submitted and ordered filed.

Bills to the amount of \$14,616.53 having been approved by the finance committee were ordered paid on motion of Trustee Rich.

Trustee Rich brought up the matter of a mounted policeman to control the many violations of the traffic laws and the matter was laid over for consideration.

Adjournment was taken to 8 o'clock P.M. of October 10th.1921.

Attest:

City Clerk.